## PORT & RESOURCE RECOVERY DEPARTMENT

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DEAN R. HAEN

DIRECTOR

## PUBLIC NOTICE BROWN COUNTY SOLID WASTE BOARD Monday, September 21<sup>th</sup> – 2:30 pm

Brown County Port & Resource Recovery 2561 S. Broadway, Green Bay, WI 54304

## Agenda:

- 1. Call to Order
- Roll Call
- 3. Approval/Modification Meeting Agenda
- 4. Approval/Modification July 20th, 2015 Meeting Minutes
- 5. Announcements/Communications
- 6. Compactor and Building Expansion Update
- 7. Fox River Fiber (FRF)- Update
  - a. Progress with FRF Amendment #3 and Kewaunee County Memorandum of Understanding
  - b. Letter from Outagamie County Executive and Response from Brown County
  - c. Response from Brown County to Outagamie County Regarding the Septmeber 2014 <u>Draft Analysis</u> of Alternative Daily Cover Options for Outagamie County Landfill Serviing Brown-Outagamie-Winnebago Counties
- 8. Director's Report
- 9. Such other Matters as Authorized by Law
- 10. Adjourn

Dean R. Haen Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.